

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on January 15, 2008

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, January 15, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski
Town Officials Present	Jack Wesa, EDC
Citizens Present	None
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the minutes of the Regular Meeting held on December 18, 2007 as submitted. Unanimously voted.
Citizens Comments	None
Old Business	
EDC	Mr. Wesa, EDC Chairman, noted that he had forwarded the renewal contract for Connected to Connecticut to the Board for approval. Mr. Grimm stated that he had reviewed the contract and would like the other selectmen to review it before signing. The one-year contract is for the consultant the EDC has used for several years.
Parking Sign	Mr. Wesa, on behalf of the EDC, requested that the Town provide a "Public Parking" sign at the end of Gate Street.
Land Exchange Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve a resolution authorizing First Selectman Grimm to execute a property exchange between the State of Connecticut and the Town. This should be the final requirement to exchange Town land on James Road for State land behind the elementary school. Unanimously voted.
2007/2008 Transfers Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the transfers recommended by Baude & Rolfe, the Town's auditors, for Fiscal Year 2007/2008. A copy of the Transfers is appended to these minutes. Unanimously voted.
New Business	None
Any Other Business	
Emergency Management	Mr. Grimm asked the BOS to look for candidates to fill the position of Emergency Management Director. The position will become available on March 1, 2008,
Adjournment	
Motion	A motion was made (Robert Sirpenski, Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:40 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman